

# **City of Groveport**

655 Blacklick St. Groveport, OH 43125 614.830.2052 www.groveport.org

# **Meeting Agenda**

# **City Council**

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jack Rupp

Monday, December 19, 2022 6:30 PM Council Chambers

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes November 28, 2022

#285-2022 City Council Meeting Minutes

Attachments: City Council Meeting Minutes 11.28.2022.pdf

VI. Proclamation

#288-2022 Recognition Proclamation

**Attachments:** Proclamation.pdf

- VII. Business of Guests
- A. Swearing-In of New Police Officers
- VIII. Ordinances and Resolutions
- A. 3rd Readings

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AN ORDINANCE GRANTING A VARIANCE AS TO THE PERMITTED USES IN THE ESTABLISHED ZONING DISTRICT FOR THE PROPERTY **LOCATED** 0 HENDRON **PARCEL** NO. 185-000917, AT ROAD, **OFFICE CURRENTLY ZONED SUBURBAN** KARL (SO),HOALST, APPLICANT.

**Sponsors:** Dildine

Attachments: Ord.2022-046 Exhibit A.pdf

Ord.2022-046 Exhibit B.pdf

### Legislative History

10/24/22 City Council referred to the Planning & Zoning Commission
11/7/22 Planning & Zoning recommend approval w/condition(s) to the City

Commission Council

11/28/22 City Council read by title

# B. 2nd Readings

Ord. 2022-048

ORDINANCE AUTHORIZING THE ADMINISTRATOR **SOLICIT** TO BIDS AND ENTER INTO Α CONTRACT WITH THE TO LOWEST RESPONSIVE **AND** RESPONSIBLE BIDDER FOR THE 2023 ANNUAL STREET MAINTENANCE PROGRAM

**Sponsors:** Hutson

### Legislative History

11/28/22 City Council referred to the Committee of the Whole 12/12/22 Committee of the Whole recommend approval to the City Council

Ord. 2022-049

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE GOLF COURSE DRIVEWAY PROJECT

**Sponsors:** Lockett

# Legislative History

11/28/22 City Council referred to the Committee of the Whole 12/12/22 Committee of the Whole recommend approval to the City Council

## C. 1st Readings

AN ORDINANCE AMENDING PART ONE - ADMINISTRATIVE CODE, CHAPTER 143, EMPLOYEES GENERALLY OF THE CODIFIED ORDINANCES OF THE CITY OF GROVEPORT, OHIO

**Sponsors:** Hilbert

Attachments: Ord. 2022-050 Exhibit A 143.05 Holidays.pdf

Ord. 2022-051

ORDINANCE AUTHORIZING THE ADMINISTRATOR PROPOSALS AND TO ENTER INTO A CONTRACT WITH THE COMPANY **MOST** OR **FIRM** THAT **SUBMITS** THE **BENEFICIAL** AND/OR ACCEPTABLE PROPOSAL TO THE CITY FOR JANITORIAL SERVICES AT THE FOLLOWING CITY FACILITIES: MUNICIPAL BUILDING, TOWN HALL, RECREATION CENTER, POLICE DEPARTMENT, GOLF COURSE CLUB HOUSE, **CROOKED ALLEY** KIDSPACE, **PUBLIC WORKS** FACILITY, AND THE PUBLIC SPACES IN THE RAREY'S PORT AND WERT'S GROVE **BUILDINGS** THE **DECLARATION AND** AN **EMERGENCY** 

**Sponsors:** Rupp

Ord. 2022-052

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ISSUE REQUESTS FOR QUALIFICATIONS AND ENTER INTO A CONTRACT WITH THE MOST DESIRABLE COMPANY OR FIRM, TO ENGINEER, DESIGN, AND ESTIMATE CONSTRUCTION COSTS FOR THE SECOND FLOOR MUNICIPAL SPACE IN THE RAREY'S PORT AND WERT'S GROVE BUILDINGS

**Sponsors:** Dildine

Ord. 2022-053

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A JACOBSEN HR600, 11 FT WIDE AREA ROTARY MOWER AND A JACOBSEN ECLIPSE 360 TRIPLEX GREENS MOWER FOR THE GOLF **MAINTENANCE DEPARTMENT UNDER** THE STATE OF OHIO COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Cleary

AN ORDINANCE AMENDING ORDINANCE NO. 2021-051 (ADOPTED 11/08/2021), THE ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF GROVEPORT, OHIO, FOR THE CALENDAR YEAR 2022 AND FURTHER AMENDING ORDINANCE 2022-009 (ADOPTED 02/28/2022) AND ORDINANCE 2022-033 (ADOPTED 09/15/2022) WHICH AMENDED THE SAME

**Sponsors:** Lockett

Attachments: 2022 Budget EXHIBIT A 22-054.pdf

### Ord. 2022-055

AN ORDINANCE AUTHORIZING THE FINANCE DEPARTMENT TO TRANSFER FINAL CASH FUND BALANCES BETWEEN FUNDS OF THE CITY OF GROVEPORT

**Sponsors:** Hutson

Attachments: 2022 Budget Transfers In Out Final Amendment.pdf

## Ord. 2022-056

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE A VENTRAC TRACTOR AND SNOW EQUIPMENT FOR THE PARKS DEPARTMENT UNDER THE SOURCEWELL COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

*Sponsors:* Rupp

#### Ord. 2022-057

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A LICENSING AGREEMENT WITH THE HOMEOWNER"S ASSOCIATION (HOA) OF THE ELMONT PLACE SUBDIVISION AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Cleary

## Ord. 2022-058

AN ORDINANCE AUTHORIZING THE **ADMINISTRATOR** PARTICIPATE IN THE CITY OF COLUMBUS COOPERATIVE PURCHASE PLAN AND PURCHASE A FORD F250 UTILITY TRUCK, INCLUDING ANCILLARY EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT **THEREBY** WAIVING **COMPETITIVE** BIDDING **PURSUANT** TO **GROVEPORT** CITY **CHARTER SECTION** 9.02(B)AND THE DECLARATION OF AN EMERGENCY

**Sponsors:** Dildine

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE THREE (3) POLICE VEHICLES, INCLUDING ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT UNDER A COOPERATIVE PURCHASE PLAN THEREBY WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B)

**Sponsors:** Hilbert

- IX. Reports
- A. Mayor Lance Westcamp
- B. Administrator BJ King

#286-2022 Admin Report to Council

Attachments: Admin Report to Council December 19.pdf

- C. Chief of Police Casey Adams
- D. Director of Finance Jason Carr

#289-2022 Finance Director Report

Attachments: Finance Director Report 12 19 2022.pdf

- E. Director of Law Kevin Shannon
- F. Development Director Jeff Green
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp
- H. Clerk of Council Ruthanne Sargus Ross

#287-2022 2023 Meeting Schedule

Attachments: 2023 Meeting Schedule.pdf

- I. Standing Committees
- X. Other Business
- XI. Adjournment

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